



AGENDA FOR COMMITTEE OF THE WHOLE MEETING
MEETING NOTICE

A Committee of the Whole Meeting meeting will be held on **Monday, October 12, 2020 at 6:30 PM**
in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

NOTE: The Mayor, Alderpersons, City Clerk, City Attorney, Department heads, and news media will gather in the Council Chambers. Due to COVID-19 safe distancing procedures, other members of the public are requested to join the Zoom meeting as indicated below prior to the 6:30 open session.

VIA TELECONFERENCE

Committee of the Whole

Time: Oct 13, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/7689466740?pwd=dEdLR2hXK0ZYMK1qNU5vNF1wMzdSZz09>

Meeting ID: 768 946 6740

Passcode: Tomah2020

One tap mobile

+13126266799,,7689466740#,,,,,0#,,546782713# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 768 946 6740

Passcode: 546782713

AGENDA:

CALL TO ORDER – ROLL CALL

APPROVAL OF THE MINUTES:

A. Approval of the Committee of the Whole Minutes - August 17, 2020

REPORTS:

Treasurer

1. September Cash and Investment Reports

Public Works & Utilities

1. PW & UTILITIES REPORT

Police Department

1. Police Department September 2020 Monthly Report

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Fire Department

1. Fire Department Monthly Report

Tomah Area Ambulance Service

1. Tomah Ambulance Monthly Report

GENERAL:

- A. Budget Amentment for Police Department Leads Grant
- B. Application for Special Event Outdoor Cabaret License for the Greater Tomah Area Chamber of Commerce to host their event “Tomah Chamber Night Market” on October 29, 2020 at the Recreation Building at Rec Park
- C. Application for Special Beer and Wine Permit for the Tomah Lions Club for the event “Tomah Chamber Night Market” on October 29, 2020 at the Recreation Building at Rec Park
- D. Request to Authorize Ambulance Per Capita Fee for 2021
- E. Resolution Disallowing Claim of Roger Gorius
- F. Resolution Authorizing Payment Of Monthly Bills
- G. Review and Recommendation regarding proposed amendments to Sections 52-14, 52-34, 52-40 & 52-80 of the City of Tomah Zoning Ordinance
- H. Review and Recommendation on Amendments to Municipal Ordinance Section 52-209 Fences and Hedges
- I. Audit Engagement 2020
- J. Bid Proposal regarding Control Panel Upgrades for Dam
- K. Public Safety Director/Fire Chief Job Description
- L. Job Description for Deputy Ambulance Chief
- M. Job Description Deputy Fire Chief
- N. September Financial Statements
- O. Approval of Airport Lease for Hanger #8 for Daniel Kenworthy

ADJOURN

NOTICE: It is possible that a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact JoAnn Cram, City Clerk, at 819 Superior Avenue, Tomah, WI 54660.